

### **MEETING MINUTES**

### DOWNTOWN DESIGN REVIEW BOARD

December 7, 2017 Public Hearing: 2:00pm City Council Conference Room 290, 2<sup>nd</sup> Floor 200 Texas Street, Fort Worth, Texas 76102

#### **BOARD MEMBERS**

Χ	Gwen Harper	- Place 1	X	Kirk Millican/ Chair	- Place 5
X	Andrew Blake	- Place 2	Χ	Cassandra King/ Vice Chair	- Place 6
Χ	Tracy McMackin	- Place 3	X	Ryan Johnson	- Place 7
X	Chris Brim	- Place 4	X	Laura Sanchez	- Alternate

### I. PUBLIC HEARING: 2:00PM

A. CALL TO ORDER: STATEMENT OF OPEN MEETINGS ACT

B. ANNOUNCEMENTS

# C. APPROVAL OF NOVEMBER 2, 2017 MEETING MINUTES

Motion By: Blake
Motioned To: Approve
Seconded By: King
Motion Carried: 7- 0

#### D. **NEW CASES**

DG17-27 1700 Delga Street

**Owner/ Applicant: Brady Pyle** 

Requests a Certificate of Appropriateness to install a six (6) foot high fence.

Staff presented their report and recommended approval.

#### Support:

Melissa Konur, DFWI, spoke in favor of the application.

# No opposition

The public hearing was closed.

Board Discussion:

Motion By: Blake

Motioned To: Approve provided the fence along Maple Street is set back to accommodate one

car stacking.

Seconded By: King Motion Carried: 7-0

DG17-28 704 E. Weatherford Street

#### Owner/ Applicant: Todd and Melissa Dailey

Requests a Certificate of Appropriateness to install signage.

Staff presented their report and recommended approval of the waiver for the monument sign and that the applicant relocate the wall sign.

#### Support:

Melissa Daily, applicant, spoke in favor of the application. Melissa Konur, DFWI, spoke in favor of the application.

#### No opposition

The public hearing was closed.

Board Discussion:

Motion By: Johnson

Motioned To: Approve the required setback waiver for the monument sign and approved the

location of wall sign provided that the louvered vent was removed and wood

siding was installed.

Seconded By: Harper Motion Carried: 7- 0

DG17-29 611 Houston Street

Owner: The Library LTD

**Applicant: Advantage Signs- Cindy Boykin** 

Requests to retain signage installed without a Certificate of Appropriateness.

Staff presented their report and recommended denial.

### Support:

Cindy Boykin, applicant, spoke in favor of the application. Israel Espiricueta, owner, spoke in favor the application.

# Opposition:

Melissa Konur, DFWI, spoke in opposition of the application.

The public hearing was closed.

**Board Discussion:** 

Motion By: King
Motioned To: Deny
Seconded By: Johnson
Motion Carried: 7- 0

DG17-11R Portion of Maple Street

**Owner/Applicant: Kane Urban** 

Recommendation to the City Planning Commission and City Council for street

vacation of a portion of Maple Street.

Staff presented their report and recommended non-favorable recommendation.

#### Support:

Josh Urban, applicant, spoke in favor of the application.

Kane urban, owner, spoke in favor the application.

#### **Opposition:**

Noble Reed, Greenway Neighborhood association spoke in opposition to the application.

Melissa Konur, DFWI, spoke in opposition of the application.

#### Rebuttal:

Josh Urban, applicant, spoke in favor of the application.

Kane urban, owner, spoke in favor the application.

Noble Reed, Greenway Neighborhood association spoke in opposition to the application.

The public hearing was closed.

**Board Discussion:** 

Motion By: Blake

Motioned To: Not to recommend vacation to City Plan Commission and City Council

Seconded By: Harpe Motion Carried: 7-0

#### II. ADJOURNMENT: 3:30PM

#### **Executive Session**

The Downtown Design Review Board will conduct a closed meeting, as necessary, to seek the advice of its attorneys concerning pending or contemplated litigation, or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of Texas Government Code, which are related to any item appearing on this agenda.

#### Meeting Accessibility

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